

**MEDFORD IRRIGATION DISTRICT  
AGENDA  
REGULAR BOARD MEETING  
May 8<sup>th</sup>, 2024, 1:30 P.M.**

- I. Call Meeting to Order**
- II. Approval of Regular Board Meeting Minutes**
  - 1) Regular Meeting Minutes April 10<sup>th</sup>, 2024
- III. Financial Reports – April 2024**
  - 1) P&L vs Actual
  - 2) Balance Sheet
  - 3) P&L vs Actual Prior Month
  - 4) Check Register
- IV. Delinquent Accounts**
  - 1) Summary Sheet for April 2024
  - 2) Modified Foreclosure Policy (Resolution)
  - 3) Update Administration Fee Schedule
- V. Legal**
- VI. Elections**
  - 1) Oath of Office - Henry
- VII. Administration**
  - 1) Administrative Report
  - 2) Reservoir Storage Report
  - 3) Teacups
- VIII. Transfers:**
- IX. Old Business:**
  - 1) Resolution: Rules & Regulations 2024-03
  - 2) Next Policy: Patron Water Management & Delivery Policy
- X. New Business:**
- XI. R.B.W.U.C.I. \$1,452.53 (March Services) billed in April**
- XII. FYI:**
  - 1) Oregon Water Resource Questions
- XIII. Public Comment (2-minute max):**
- XIV. Adjourn**

**Executive Session ORS 192.660(2)(f)(h)(i)(n)**

**Call Meeting to Order**

**Adjourn**

**Call Meeting to Order Regular Session**

**Adjourn**